

**CITY OF MADISON
BOARD OF COMMISSIONERS PROCEEDINGS
MADISON, SD 57042**

29 August 2016
Regular

The Board of Commissioners of the City of Madison met in regular session the 29th day of August with the following members present on roll call: Mayor Lindsay and Commissioners Johnson, Thill and Waldner. Commissioner Corbin joined the meeting at 5:32pm.

Motion by Commissioner Waldner to adopt the August 29th agenda, second by Commissioner Thill. Motion carried unanimously.

Motion by Commissioner Thill, second by Commissioner Waldner, to approve the following items on the consent calendar: Minutes - August 22, 2016, Investment Report, Gross Salaries and Bills for Ratification - July, Personnel - August, Board Meeting Minutes - July. Motion carried unanimously.

Gross Salaries - July: Mayor & Commission - \$3,609.22, Finance Office - \$8,343.63, General Govt Buildings - \$1,384.82, Engineer - \$11,314.95, Police - \$47,638.30, Fire - \$3,928.08, Highways & Streets - \$26,496.98, Restricted Use Site - \$1,248.50, Airport - \$1,107.70, Library - \$15,346.22, Planning & Zoning - \$747.39, Park & Recreation - \$49,767.89, Water - \$27,966.73, Electric - \$51,170.82, Sewer - \$20,351.12, Community Center - \$30,128.91, Solid Waste Collection - \$5,497.50, Recycling - \$2,341.48.

Bills for Ratification - July: Wells Fargo Bank - CSI Svs Fees - CC - \$57.16, Wells Fargo Bank - CSI Service Discount Fee - CC - \$41.00, Harland Deposit Slips - \$82.92, IRS - Electronic Tax Payment #14 - \$35,072.22, Wells Fargo Bank - BankCard Discnt/Interch Fees - FO - \$550.36, Wells Fargo Bank - BankCard Discnt/Interch Fees - CC - \$127.69, Wells Fargo Bank - BankCard Discnt/Interch Fees - CC Online - \$66.63, Wells Fargo Bank - BankCard Disnt/Interch Fees - MAC - \$29.75, Vanco Services - Program Processing Fees - \$5.00, First National Bank - Clean Water SRF 461024-02 - \$85,042.06, Healthy Contributions - Program Processing Fees - \$5.60, IRS - Electronic Tax Payment #15 - \$37,015.75, SD Department of Revenue - Sales Tax - Refuse Collection - \$1,429.96, SD Department of Revenue - Sales Tax - Rec Center & Miscellaneous - \$2,797.66, SD Department of Revenue - Sales Tax - Electric Utility - \$35,700.29, Wells Fargo Bank - MAC Discovery Day Coins - \$40.00.

Personnel - August: Kristin Olson - \$20.58/hour, Haley Hansen - \$10.25/hour, Julius Hexom - \$10.25/hour, Daniel Holsworth - \$10.25/hour, Sheryl Vostad - \$10.25/hour, William Lembcke - \$10.25/hour, Jennifer Millikan - \$10.25/hour, Marcella Spielmann - \$10.25/hour, Verlyn Vostad - \$10.25/hour, Richard Morgan - \$8.55/hour, Brooke Reif - \$8.55/hour, Ty Wilkins - \$8.55/hour, Shelbee Schultz - \$8.55/hour, Julia Unterbrunner - \$8.55/hour, Clarissa Blick - \$10.50/hour, Susan Stephenson - \$12.25/hour.

Gene Odenbrett and Scott Knutson were present to discuss an Application for Permit to Occupy Right-of-Way on N Washington Avenue for the replacement of drain tile. Motion by Commissioner Corbin to authorize the Mayor to sign said permit, second by Commissioner Johnson. Motion carried unanimously.

Due to the Labor Day holiday, the next meeting will be Tuesday, September 6th.

Motion by Commissioner Johnson to adjourn, second by Commissioner Waldner. Motion carried unanimously.

The Board of Commissioners adjourned at 5:37pm.

/s/Jennifer Eimers
Finance Officer

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